



AGENDA
PJM Interconnection
Demand Response Subcommittee (DRS)

April 23, 2014

9:30 am – 3:30pm (EPT) PJM, In-Person, Webex, conference call

1. ADMINISTRATION (9:30 – 9:45)

1. Roll Call
2. Review prior minutes – 3/20/14 meeting
3. Request for any additional agenda items
4. Brief update/discussion of DR related activity in other stakeholder groups – CSTF, MIC, MRC, OC or other.

2. UPDATE ON FERC ORDER DR AS AN OPERATIONAL RESOURCE (9:45-10:15)

Potential update on DR Operational Enhancement filing with FERC and review of potential tariff changes for associated Load Management capacity compliance measurement and verification changes if FERC orders PJM to adopt.

3. RESIDENTIAL DEMAND RESPONSE PARTICIPATION IN THE PJM SYNCHRONIZED RESERVE MARKET (10:15 – 11:00)

Discuss potential solution to take 1 minute load data from sample of homes and extrapolate to population to validate reductions for population in Synchronized Reserve market.

BREAK (11:00 – 11:10)

4. DEMAND RESPONSE RESIDENTIAL CAPACITY AND ENERGY MARKET MEASUREMENT AND VERIFICATION (11:10 – 12:10)

PJM will review the issue statement approved at the April MIC and draft Issue Charge that will be presented for endorsement at the May MIC. PJM will present education on DR residential capacity and energy measurement and verification and solicit interests from stakeholders on this issue.

LUNCH (12:10 – 1:00)

5. ANNUAL DR MAINTENANCE OUTAGE REPORTING PROCESS (1:00 – 1:45)

Review component and discuss solutions.

6. REVIEW EMERGENCY ENERGY SETTLEMENT M&V ISSUE STATEMENT (1:45 – 2:15)

PJM will review issue statement that resulted from the last DRS discussion on lessons learned from winter emergency energy settlement. PJM will solicit input on issue statement from DRS and expect to present at May MIC for consideration.



7. LOAD MANAGEMENT PERFORMANCE REPORT (2:15-3:00)

PJM will review the Load Management Performance Report, which includes final numbers through the January 2014 DR events.

8. FUTURE AGENDA ITEMS

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting..

9. FUTURE MEETING DATES

Wednesday	5/16/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Tuesday	6/24/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	7/30/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Monday,	8/25/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Thursday	9/25/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	10/22/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	11/19/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	12/10/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.